



Antarctica Limited

41/A, Tara Chand Dutta Street, Chittaranjan Avenue (Kolkata), Kolkata West Bengal, India, 700073

CIN : L46695WB1991PLC051949

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Date : 2nd January, 2026

To,
National Stock Exchange of India Limited
Mumbai

Scrip Code: ANTGRAPHIC

ISIN : INE414B01021

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we hereby inform you about the following changes in the composition of the Board of Directors of the Company after the results of Postal Ballot declared. The last date for the receipt of the Postal Ballot was 25th December, 2025 and accordingly the following changes took place with effect from 25th December, 2025:

a) Cessation of Mr. Sandip Dineshbhai Goti (DIN: 11121868) as Managing Director of the Company.

The Shareholders of the Company have not approved the appointment of Mr. Sandip Dineshbhai Goti (DIN: 11121868). Shareholders of the Company have disapproved the appointment of Mr. Sandip Dineshbhai Goti. Based on the Scrutiniser report dated 29th December, 2025 the results were declared.

The Board places on record its sincere appreciation for the valuable contributions made by Mr. Sandip Dineshbhai Goti during his tenure and wishes him success in his future endeavors.

b) Resignation of Mr. Vaghela Digvijay Arjunsinh (DIN: 11119756) as an Independent Director of the Company

The Shareholders of the Company have not approved the appointment of Mr. Mr. Vaghela Digvijay Arjunsinh (DIN: 11119756). Shareholders of the Company have disapproved the appointment of Mr. Vaghela Digvijay Arjunsinh. Based on the Scrutiniser report dated 29th December, 2025 the results were declared.

The Board places on record its sincere appreciation for the valuable services and contributions rendered by Mr. Vaghela Digvijay Arjunsinh during his tenure with the Company and conveys its best wishes for his future career and endeavors.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III is enclosed as an Annexure.

Yours faithfully,
For, Antarctica Limited

Director

Rahul Solanki

DIN : 10730722

a) Cessation of Mr. Sandip Dineshbhai Goti (DIN: 11121868) as Managing Director of the Company.

1	Reason for change viz. <u>appointment</u> / Resignation	Cessation
2	Date of Resignation	With Effect from close of Business Hours on 25 th December, 2025
3	Brief Profile in case of appointment	NA
4	Relation with Directors of the Company (in case of appointment)	Nil
5	Shareholding in the Company	Nil

b) Cessation of Mr. Vaghela Digvijay Arjunsinh (DIN: 11119756) as an Independent Director of the Company

1	Reason for change viz. <u>appointment</u> / Resignation	Cessation
2	Date of Resignation	With Effect from close of Business Hours on 25 th December, 2025
3	Brief Profile in case of appointment	NA
4	Relation with Directors of the Company (in case of appointment)	Nil
5	Shareholding in the Company	Nil